RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Request Approval to Expend Additional Appropriation of \$2,400,000, Provided by Resolution No. 03-548 for Dialysis Facility Construction: Amending Current Dialysis Facility Budget to Include the Additional Appropriation to \$4,002,754.92)

RESOLUTION NO. 04-205

1	WHEREAS,	out of all the causes of death, Diabetes Mellitus is 68.1 per 100,000 for O'odham
2		compared to only 10.1 per 100,000 for the United States and 29.1 per 100,000 for all
3		I.H.S. areas, thus making incidence of Diabetes Mellitus for the Tohono O'odham
4		680% higher than the overall averages for the United States; and
5	WHEREAS,	the Tohono O'odham Legislative Council did by Resolution No. 99-443, appropriate
6		funds for the initial design and construction (including project administration) of a
7		23-chair Dialysis Facility in the amount of \$2,532,002; and
8	WHEREAS,	through the contracted design and development stage the need for a proposed 44-
9		chair facility was identified and designed, but the initial appropriation of \$2,532,002
10		was insufficient, requiring additional appropriations; and
11	WHEREAS,	the administration of the project and initial design services expenditures, provided
12		project carry forward is \$1,622,754.92, not including interest on the principal; and
13	WHEREAS,	the Tohono O'odham Legislative Council did by Resolution No. 03-548 approve and
14		appropriate an additional \$2,400,000.00 required for design and construction of an
15		expanded facility; and
16	WHEREAS,	by Resolution No. 03-548, the \$2,400,00.00 including the existing budget carry forward
17		of \$1,622,754.92 added to total \$4,022,754.92 for FY 2004.
18	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
19		approve and authorize the expenditure of the additional authorization of
20		\$2,400,000.00, and budget carry forward in the amount of \$1,622,754.92 in accordance
21		with the attached budget for fiscal year 2004.
22	BEIT FURTI	HERRESOLVED, that the Tohono O'odham Legislative Council does hereby approve and
23		authorize for expenditure, \$4,022,754.92 for fiscal year 2004.
24	BE IT FINA	LLY RESOLVED that the Legislative Council hereby approves the use of the funds
25		specified from the following reserve accounts to administer and construct the
26		proposed Dialysis Facility for the Tohono O'odham Nation.
27		

RESOLUTION NO. 04-205 (Request Approval to Expend Additional Appropriation of \$2,400,000, Provided by Resolution No. 03-548 for Dialysis Facility Construction: Amending Current Dialysis Facility Budget to Include the Additional Appropriation to \$4,002,754.92) Page 2 of 3 1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10^{TH} . Day of <u>MAY, 2004</u> at a meeting at which a quorum was present with a vote of <u>2,370.8</u> FOR; -0- AGAINST; 2 3 -0- NOT VOTING; and 258.9 [05] ABSENT, pursuant to the powers vested in the Council by Section 4 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono 5 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -6 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 7 Stat. 984). 8 <u>9</u> TOHONO O'ODHAM LEGISLATIVE COUNCIL 10 11 Isidro Lopez, Legislative Chairman 12 13 day of May ___, 2004 14 15 16 ATTEST: 17 18 19 Rosita N. Ruiz, Legislative Secretary 20 21 day of Ma , 2004. 22 23 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 11^{th} day of M_{th} , 2004 at 5:13 o'clock, ℓ . M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become 24 25 26 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours 27 of submittal. 28 TOHONO O'ODHAM LEGISLATIVE COUNCIL 29 30 31 32 33 Isidro Lopez, Legislative Chairman 34 35 36 37 on the _// _____ day of _____ 38 [] APPROVED 39 1:37 o'clock, 40 **[] DISAPPROVED** 41 42 43 IANVUAN-SAUNDERS, CHAIRWOMAN 44 45 **TOHONO O'ODHAM NATION** 46

Ret	rned to the Legislative Secretary on the <u>1</u> 2 day of	
	Mary	
	Diroita n. Duiz	
Ros	ta N. Ruiz, Legislative Secretary	

ACTION: REQUEST APPROVAL TO EXPEND ADDITIONAL APPROPRIATION OF \$2,400,000, PROVIDED BY RESOLUTION NO. 03-548 FOR DIALYSIS FACILITY CONSTRUCTION: AMENDING CURRENT DIALYSIS FACILITY BUDGET TO INCLUDE THE ADDITIONAL APPROPRIATION TO \$4,002,754.92

MOVED: COUNCILWOMAN PATRICIA CRUZ

SECOND: COUNCILMAN RAYMOND VICTOR

DATE: MAY 10, 2004

**PASSED VOTES

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	 ISIDRO LOPEZ (Nicholas Jose) DARLENE ANDREW(Absent) 	96.30 96.30	x x			
SELLS	(Rita Martinez)(Present) 1. DENNIS E. JOSE	232.80	x			
465.6	() 2. EVELYN JUAN ()	232.80	Х			
SCHUK TOAK 176.1	1. FRANCES B. CONDE **	88.05	x	•		
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER	1. FELICIA NUÑEZ (Olivia Villegas-Liston)	107.70	х			x
215.4	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	x			
166.3	2. GLORIA RAMIREZ	83.15	х			
PISINEMO	1. BARBARA SALVICIO **	87.70	x			
175.4	2. PATRICIA CRUZ	87.70	х			
HICKIWAN	I. DELMA GARCIA	85.15	х			
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ()	85.15	х			x
GU VO	1. RAYMOND VICTOR	95.70	х			
191.4	() 2. MICHAEL FLORES (Willard Manuel)	95.70	х			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	x			x
253.6	(Johas Robes) 2. JEROME JOAQUIN (Roberta Picard)	126.80	х			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45				x
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45				X
BABOQUIVARI	1. FRANCES MIGUEL	182.05	x			
364.1	(Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ()	182.05	x			
	TOTAL	2,629.7	2,370.8	-0-	-0-	258.9 [05]